



**November 27, 2009
BCMSA ANNUAL GENERAL MEETING MINUTES**

November 27th, 2009 10:00 a.m. at the Sundance Place Motel, 6574 Ladner Trunk Road Delta, BC

MEMBERS IN ATTENDANCE:

Cathy	Cook	BCMSA	<i>Executive Director</i>
Robb	Armstrong	City of Richmond	<i>President</i>
Andrew	Ross	City of Vancouver	<i>Vice-President</i>
Chelsea	Steinfeld	Township of Langley	<i>Treasurer</i>
Chris	Gonev	District of North Vancouver	<i>Secretary</i>
Randy	Hooge	City of Abbotsford	<i>Director</i>
Keith	Arkell	Metro Vancouver	<i>Director</i>
Cris	Bendall	City of Coquitlam	<i>Director</i>
Sam	Chauhan	City of Surrey	<i>Director</i>
Caleb	Mierau	City of Kamloops	<i>Director</i>
Rick	Kroeker	City of Nanaimo	<i>Director</i>

Brad	Buck	BC Public Service Agency
Scot	Mortimer	Ministry of Transportation
Ellen	Hanson	WSBC
Glenn	Robertson	City of Penticton
Kathryn	Bekkering	District of Mission
Karin	Sinclair	City of Richmond
Rick	Lane	District of West Vancouver
Clay	Fredin	City of Vernon
Chris	Pearson	City of Coquitlam
Ed	Dowling	WSBC
Greg	Wightman	Corporation of Delta
Lynda	Cuddy	CUPE
Jason	Duchak	City of Nanaimo
Laraine	Fowler	Capital Regional District
Keith	MacDonald	City of Chilliwack
Erik	Schmidt	City of Burnaby
Ron	Van't Schip	City of Powell River
Steve	Mah	BCMSA
Sergio	Picco	City of Burnaby
Marlene	Kantz	CUPE BC



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Introductions, Announcements

The meeting was opened at 10:05 p.m; introductions were made

Additions to the Agenda

Robb Armstrong asked for additions to the agenda. None.

Adoption of Previous Minutes

R Golob **Moved** to adopt Sept 13th, 2008 regular meeting minutes, **Seconded** Clay Fredin, **Adopted** as distributed

Annual Report

Robb presented the annual report and expressed thanks to all for their hard work. He provided an overview of the association's activities over the past year. A copy of the annual report will be provided to all members.

Treasurers Report

Chris Gonev presented the Treasurers report. **Moved** to accept by Ron Van't Schip, **Seconded** by Richard Golob. **Carried.**

Appointment of Auditor for 2010

Chris Gonev **Moved** to appoint the accounting firm of Hantke, Coffee, Redekop & Co **Seconded** by Clay Fredin, **Carried**

Rick Golob and Cathy Cook supervised the elections to the Board of Directors. The following were elected for the 2009 – 2011 term:

Keith Arkell
Robb Armstrong
Cris Bendall
Sam Chauhan
Chris Gonev
Randy Hooge
Rick Kroeker
Caleb Mierau
Andrew Ross
Chelsea Steinfeld



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Under the terms of the By-laws of the BC Municipal Association, the BCMSA members on the Board of Directors select the Executive for the Board. The following were announced as Executive:

Robb Armstrong – President
Andrew Ross – Vice President
Chris Gonev – Secretary
Chelsea Steinfeld - Treasurer

The meeting was adjourned at 10:50 a.m.

Next meeting will be early 2011 (date to be determined) following the end of our adjusted fiscal year-end of December 31, 2010.

Robb Armstrong
President

Chris Gonev
Secretary